# ALCOHOL LICENSING COMMITTEE MINUTES CITY OF FOND DU LAC, WISCONSIN

January 28, 2013 4:00 P.M.

Meeting Rooms D&E City-County Government Center 160 South Macy Street Fond du Lac, Wisconsin

### OPENING CEREMONIES

ROLL CALL: Present: - J. Geoffrey Bares

David Hopper
Paul Osterholm
Ray Lapierre
Sam Meyer

Absent: - Jim Sabel (excused)

Kerry Strupp (excused)

Administrative Staff: - Wayne Rollin, Dir of Comm Dev

Steve Klein, Police Captain (late

arrival)

Chad Wade, Assistant. City Attorney

City Clerk Sue Strands declared a quorum present.

#### ELECTION

Officers of the Alcohol Licensing Committee

## Chairperson

Motion made by Bares to nominate **Osterholm** for the position of **Chairperson** of the Alcohol Licensing Committee.

Seconded by Meyer.

With no further nominations being made, the nominations were closed.

ROLL CALL VOTE: Aye - Bares, Hopper, Lapierre,

Meyer, Osterholm

Nay - None

Carried.

Paul Osterholm was elected Chairperson of the Alcohol Licensing Committee.

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At this point in the meeting, Chairperson Osterholm assumed the chair.

# Vice-Chairperson

Motion made by Hopper to nominate **Bares** for the position of **Vice-Chairperson** of the Alcohol Licensing Committee.

Seconded by Meyer.

With no further nominations being made, the nominations were closed.

ROLL CALL VOTE: Aye - Bares, Hopper, Lapierre,

Meyer, Osterholm

Nay - None

Carried.

J. Geoffrey Bares was elected Vice-Chairperson of the Alcohol Licensing Committee.

## APPROVAL OF MINUTES

# December 17, 2012

Motion made by Bares to approve the minutes of the December 17, 2012 Alcohol Licensing Committee minutes as presented.

Seconded by Lapierre.

ROLL CALL VOTE: Aye - Bares, Hopper, Lapierre,

Osterholm

Nay - None

Abstain - Meyer

Carried.

## **HEARING**

HEARING FOR NOTICE OF INTENT TO SUSPEND "CLASS B" INTOXICATING LIQUOR AND A "CLASS B" FERMENTED MALT BEVERAGE LICENSE FOR:

Corporation: North Main Hospitality LLC

d/b/a: Retlaw Hotel

Location of Premises: One North Main Street

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# Findings of Fact

Motion made by Meyer that the findings of facts as presented are true and the numbers are accurate. Seconded by Osterholm.

ROLL CALL VOTE: Aye - Bares, Hopper, Lapierre,

Meyer, Osterholm

Nay - None

Carried.

# Violation of Ordinance

Motion made by Osterholm that the Ramada is in violation of Ordinance stating:

Exhibit 1 (#7).

That the Ramada will keep all of its current obligations with the City current and in good standing.

Exhibit 2 (#7).

- 5. That the Ramada agrees it owes the City \$271,971.69. Ramada agrees it shall make the following payments: \$60,000 on or before February 17, 2012; \$42,000 on or before May 15, 2012; \$60,000 on or before July 15, 2012; and the remaining balance on or before August 15, 2102.
- 6. That the Ramada will keep all of its obligations with the City current and in good standing through 2012.
- 7. That if the Ramada meets the obligations set forth in paragraphs 5 and 6 the City agrees to take the following actions:
  - a. Hold the \$34,520.00 in unpaid parking fees in abeyance;
  - b. Reduce the current outstanding balance for Water and Sewer fees by \$15,050.69;
  - c. Hold the parking fees for 2012 in abeyance; and
  - d. Meet with representatives for the Ramada in December 2012 to discuss waiver of parking fees for 2013.

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Seconded by Hopper.

ROLL CALL VOTE: Aye - Osterholm

Nay - Bares, Hopper, Lapierre,

Meyer

Failed.

# Recommendation

Motion made by Bares to recommend to the City Council that the "Class B" Intoxicating Liquor and a "Class B" Fermented Malt Beverage License d/b/a Retlaw Hotel, 1 North Main Street be maintained. Seconded by Lapierre.

Motion made by Meyer to **amend** recommendation to the City Council that the "Class B" Intoxicating Liquor and a "Class B" Fermented Malt Beverage License d/b/a Retlaw Hotel, 1 North Main Street not be renewed July 1, 2013 if all outstanding monies are not paid and current.

Seconded by Osterholm.

ROLL CALL VOTE: Aye - Meyer, Osterholm,

Nay - Bares, Hopper, Lapierre

Failed.

Vote of Main Motion

ROLL CALL VOTE: Aye - Bares, Hopper, Lapierre,

Meyer, Osterholm

Nav - None

Carried.

#### **ADJOURN**

Motion by Meyer to adjourn.

Seconded by Hopper.

ROLL CALL VOTE: Aye - Bares, Hopper, Lapierre,

Meyer, Osterholm

Nay - None

Carried.

Meeting adjourned at 6:07 p.m.

SUE STRANDS CITY CLERK